

COLONIAS INFRASTRUCTURE BOARD

Wednesday, December 11, 2019, 10:00 a.m.

La Mesa Community Center, 744 San Jose Road, La Mesa New Mexico

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes of the August 21, 2019 Meeting**
- 4. Chairman's Report** – *Chairman Doug Moore*
- 5. Consideration and Recommendation of Request for Extension:** Village of Tularosa
Project No. 3517-CIF16 – *Angela Quintana, Senior Program Administrator*
- 6. Consideration and Recommendation of Request for RTP Extension:** City of Bayard
Project No. 4899-CIF19 – *Angela Quintana, Senior Program Administrator*
- 7. Consideration and Recommendation of Request for RTP Extension:** Village of
Columbus Project No. 4906-CIF19 - *Angela Quintana, Senior Program Administrator*
- 8. Consideration and Recommendation of Policy Amendments** - *Angela Quintana,
Senior Program Administrator*
- 9. Consideration and Recommendation of Application Criteria** – *Angela Quintana,
Senior Program Administrator*
- 10. Consideration and Recommendation to Rescind Funds; Camino Real Regional
Utility Authority Project No. 4900-CIF19** – *Angela Quintana, Senior Program
Administrator*
- 11. Consideration and Recommendation of Reallocation of Rescinded/Returned Funds**
– *Angela Quintana, Senior Program Administrator*
- 12. Consideration and Approval of Certification of Re-Allocated Severance Tax
Revenue Bond Proceeds to an Alternative Qualified Project** – *Bryan Otero, Assistant
General Counsel*
- 13. Colonias Project update** – *Angela Quintana, Senior Program Administrator*
- 14. Colonias Project Review Committee Task Force** – *Chairman Doug Moore*
- 15. Public Comment**

16. Next Meetings:

- March 18, 2020, 10:00 a.m., Project Review Committee
NM Tech Fidel Student Services Center, Socorro, NM
- March 25, 2020, 10:00 a.m., Colonias Infrastructure Board
Sgt. Willie Estrada Civic Center, Alamogordo, NM (Project Presentations)
- April 14, 2020, 10:00 a.m., Project Review Committee
NM Tech Fidel Student Services Center, Socorro, NM
- April 21, 2020, 10:00 a.m., Colonias Infrastructure Board
James H. Baxter Civic Center, Lordsburg, NM (Colonias Awards)

17. Adjourn

Please direct any questions concerning the agenda or the meeting to:

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